

UNITED STATES DISTRICT COURT

for the
Southern District of West Virginia

In the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)

One Camouflage Plate Carrier with Body Armor Plates
Manufactured by Point Blank Enterprises

Case No. 2:24-mj-00157

APPLICATION FOR A WARRANT BY TELEPHONE OR OTHER RELIABLE ELECTRONIC MEANS

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

See Attached Affidavit and Attachment "A."

located in the Southern District of West Virginia, there is now concealed (identify the person or describe the property to be seized):

Evidence of false statements relating to healthcare fraud in violation of 18 U.S.C. § 1347 as more fully described in the application and affidavit for search warrant and Attachment "B."

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☐ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.

The search is related to a violation of:

Code Section
18 U.S.C. 1347

Healthcare Fraud

Offense Description

The application is based on these facts:
See Attached Affidavit

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.


Applicant's signature

James T. Waggy, Special Agent FBI
Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by
Telephone _____ (specify reliable electronic means).

Date: September 6, 2024

City and state: Charleston, West Virginia




Omar J. Aboulhosn

United States Magistrate Judge